

**FRANKLIN COUNTY COUNCIL MEETING**  
**MAY 22, 2018, 7:00 P.M.**  
**COMMISSIONER/COUNCIL MEETING ROOM #203**

The Franklin County Council met in regular meeting on May 22, 2018, at 7:00 p.m. in the Commissioner/Council Meeting Room. Those present were Aaron Leffingwell, Becky Oglesby, Keith Hall, Jeff Koch, Dean McQueen, Joe Sizemore, Glen Bischoff, Derrike Kolb, Chief Deputy Auditor and Karla Bauman, Auditor.

**OPENING:** The meeting was called to order and the Pledge of Allegiance led by President, Jeff Koch.

**APPROVE MINUTES:** Motion to approve the April 24, 2018 minutes, by Joe Sizemore, seconded by Dean McQueen. Ayes: Jeff Koch, Keith Hall, Dean McQueen, Joe Sizemore and Glen Bischoff, motion carried. Aaron Leffingwell was absent from the April 24<sup>th</sup> meeting and Becky Oglesby arrived at meeting after vote was taken.

**REQUESTS FOR ADDITIONAL APPROPRIATIONS – Resolution 2018-12:** There was a discussion about the requests for additional appropriations. Auditor Bauman explained the need for additional money for legal services in regards to some TIF issues and the LOW software program. APC Director, Cindy Orschell, explained the need for additional money for the recent lawsuit with the Board of Appeals. The case will be handled in Fayette County. Mr. Linkel explained the need for additional money for highway equipment (rollers) and Council members discussed the overtime for 911 dispatchers. Treasurer Voelker explained to Council the need for additional part-time money in the Treasurer's office as well as for internal control purposes. Becky Oglesby stated that the State Board of Accounts Internal Controls are not law, just a guideline to follow. If necessary, Council will get a letter from an attorney stating that. **Motion to deny Treasurer request for appropriation in the sum of \$6,000 for part-time help by Aaron Leffingwell, seconded by Becky Oglesby. Ayes: Aaron Leffingwell, Becky Oglesby, Keith Hall, Jeff Koch and Joe Sizemore. Nays: Glen Bischoff and Dean McQueen. Motion carried 5-2.**

Joe Sizemore moved to approve Resolution 2018-12 (with the exception of motion to deny Treasurer's request), seconded by Glen Bischoff. Ayes: Aaron Leffingwell, Dean McQueen, Joe Sizemore and Glen Bischoff. Nays: Becky Oglesby, Keith Hall and Jeff Koch. Motion carried 4-3. A copy of Resolution 2018-12 is attached.

**REQUESTS FOR TRANSFER OF FUNDS: Resolution 2018-13:** Motion to approve Resolution 2018-13 as presented by Becky Oglesby, seconded by Joe Sizemore, all in favor, motion carried. A copy of Resolution 2018-13 is attached.

**JOE COPELAND:** Joe Copeland, Franklin County Engineer, came before County Council to get their blessing to advertise a \$400,000 additional in June. \$300,000 will be for asphalt for roads and \$100,000 for new equipment. The new equipment highway would like to purchase is a

Pneumatic Tire Roller and a trailer for rollers. Council agreed for Joe to advertise the additional in June.

**REDEVELOPMENT COMMISSION APPOINTMENTS:** Motion to appoint Gabrielle Weaver to the Franklin County Redevelopment Commission by Becky Oglesby, seconded by Dean McQueen, all in favor, motion carried. Motion to re-appoint Jana Selke to Franklin County Redevelopment Commission by Joe Sizemore, seconded by Becky Oglesby, all in favor, motion carried.

**PERF AUDIT:** There was an audit of the County's Perf conducted from July 2015 thru July 2017. It was discovered during the Audit that the County had failed to report wages earned by employees, in particular election wages. One elected official did not get signed up when she took office on January 1, 2011. The total wages not reported that should have been is \$230,876. County Council discussed who would be required to pay the employee's 3% contribution. Becky Oglesby stated that the County should pay it and then garnish the employee's wages until paid back. Other County Council members stated that the employee was not at fault and that the County should pay the 3% contribution. **Motion to pay \$30,378 for Perf out of county council contingency fund by Glen Bischoff, seconded by Joe Sizemore. All voted in favor with the exception of Aaron Leffingwell, who abstained. Motion carried.**

**LOCAL INCOME TAX ALLOCATION:** County Council discussed whether or not the allocation of the expenditure rate should be changed for 2019. **Motion to leave it the same for 2019 by Joe Sizemore, seconded by Dean McQueen, all in favor, motion carried.**

**SUPPLEMENTAL PUBLIC DEFENDER FUND:** Auditor Bauman explained to Council that the County has not established the Public Defender Commission and believed that the money receipted into this fund was really pauper counsel reimbursements that were paid out from County General. The money has laid dormant in this fund since 2011. Auditor Bauman is not sure prior to that time as the computer system only goes back that far. The Auditor did check and confirm with the Judge's office that this program has not been established in Franklin County. **Motion to transfer the sum of \$3,742.25 from the Supplemental Public Defender Fund to County General by Aaron Leffingwell, seconded by Joe Sizemore, all in favor, motion carried.**

**PUBLIC SAFETY TAX REQUEST:** County Council acknowledged receiving the request for public safety funds by the New Trenton Fire Department.

**UNDERGROUND STORAGE TANK – Financial Responsibility:** Motion to set up an account in Rainy Day for the \$15,000, and advertise for the additional next month by Aaron Leffingwell, seconded by Joe Sizemore. Mr. Leffingwell stated that this will need to be done on an annual basis.

**SCHOOL AGREEMENT – Resource Officer:** Motion for Jeff Koch to sign the agreement with Franklin County Community for the resource officer by Aaron Leffingwell, seconded by Glen Bischoff, all in favor, motion carried.

**BROOKVILLE REDEVELOPMENT – Excess Assessed Value:** County Council acknowledged receiving the notice from the Brookville Redevelopment Commission wherein for 2019 they will need to capture all of the incremental assessed value from the allocation area and that there will be no excess assessed value to be allocated to the respective taxing units.

**Others Present:** Linda Hall, Betty C. Lecher, Bob Lecher, Jolene Beneker, Veronica Voelker, John Estridge, Richard Cartwright, Daryl Kramer, Sara Duffy, Wayne Monroe and Joe Copeland.

Minutes approved June 26, 2018.

**AYES:**



Aaron Leffingwell



Becky Oglesby



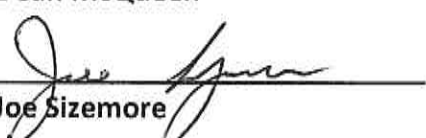
Keith Hall



Jeff Koch



Dean McQueen



Joe Sizemore

Glen Bischoff *Not Present*

**NAYS:**

Aaron Leffingwell

Becky Oglesby

Keith Hall

Jeff Koch

Dean McQueen

Joe Sizemore

Glen Bischoff

Attested by:



Karla J. Bauman, Franklin County Auditor

# ADDITIONAL APPROPRIATION RESOLUTION/ORDINANCE 2018-12

Whereas, it has been determined that it is now necessary to appropriate more money than was originally appropriated in the annual budget; now, therefore:

Sec. 1. Be it ordained (resolved) by the County Council

Of Franklin County, Franklin County, that for the expenses of the  
(Taxing Unit) (County)  
taxing unit the following additional sums of money are hereby appropriated out of the funds  
named and for the purposes specified, subject to laws governing the same:

Fund Name: <u>General</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ <del>6,000</del>	\$ <del>6,000</del>
20000 Supplies	\$ 0	\$ 0
30000 Other Services & Charges	\$ 6,000	\$ 6,000
40000 Capital Outlays	\$ 0	\$ 0
Total for <u>General</u> Fund:	\$ <del>12,000</del> <u>6,000</u>	\$ <del>12,000</del> <u>6,000</u>

Fund Name: <u>LIT Economic Dev - Highway</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ 0	\$ 0
20000 Supplies	\$ 20,000	\$ 20,000
30000 Other Services & Charges	\$ 0	\$ 0
40000 Capital Outlays	\$ 0	\$ 0
Total for <u>LIT Economic Dev - Highway</u> Fund:	\$ 20,000	\$ 20,000

Fund Name: <u>Statewide 911</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ 25,000	\$ 25,000
20000 Supplies	\$ 0	\$ 0
30000 Other Services & Charges	\$ 0	\$ 0
40000 Capital Outlays	\$ 0	\$ 0
Total for <u>Statewide 911</u> Fund:	\$ 25,000	\$ 25,000

Fund Name: <u>MVH Highway</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ 0	\$ 0
20000 Supplies	\$ 0	\$ 0
30000 Other Services & Charges	\$ 0	\$ 0
40000 Capital Outlays	\$ 39,000	\$ 39,000
Total for <u>MVH Highway</u> Fund:	\$ 39,000	\$ 39,000

Amount Approved  
By Fiscal Body

**Major Budget Classification:**

10000 Personal Services

20000 Supplies

30000 Other Services & Charges

40000 Capital Outlays

\$	69
\$	0
\$	0
\$	0

\$	69
\$	0
\$	0
\$	0

Total for Stayin' Alive Fund:

\$ 69

\$ 69

Fund Name: Vaccine

Amount Requested

Amount Approved  
By Fiscal Body

**Major Budget Classification:**

10000 Personal Services

20000 Supplies

30000 Other Services & Charges

40000 Capital Outlays

\$	0
\$	0
\$	0
\$	500

\$	0
\$	0
\$	0
\$	500

Total for Vaccine Fund:

\$ 500

\$ 500 \_\_\_\_\_

Fund Name: Donation Fund (Health)

Amount Requested

Amount Approved  
By Fiscal Body

**Major Budget Classification:**

10000 Personal Services

20000 Supplies

30000 Other Services & Charges

40000 Capital Outlays

\$	0
\$	75
\$	0
\$	0

\$	0
\$	75
\$	0
\$	0

Total for Donation Fund (Health) Fund:

\$ 75

\$ 75

Adopted this 22 day of May, 2018

NAY

AYE

ATTEST:

*Karla J. Bauman*  
(Secretary of Governing Body)



Transfer of Funds Certificate 2018-13

The Franklin County Council hereby certifies the following action in regards to transferring from one major budget classification to another, "Public Law 54-S.B. effective April 14, 1971," was done at a meeting on Tuesday, May 22, 2018

FROM: Co. General – Commissioners – Phone 1000-32200-000-0068	\$ 275.00	
TO: Co. General – Commissioners – Equipment 1000-44000-000-0068		\$275.00
FROM: Co. General – Plan Commission - Board of Appeals Court Case 1000-14200-000-0079	\$ 500.00	
TO: Co. General – Plan Commission - Board of Appeals Court Case 1000-36980-000-0079		\$ 500.00
FROM: Co. General – Plan Commission – Area Plan Court Cases 1000-14100-000-0079	\$1,000.00	
TO: Co. General – Plan Commission – Area Plan Court Cases 1000-36985-000-0079		\$1,000.00
FROM: Co. General – Circuit Courts - Appeals 1000-32500-000-0232	\$2,000.00	
TO: Co. General – Circuit Courts – Law Books 1000-33100-000-0232		\$2,000.00
FROM: Co. General – Cnty Extension Svc-Office Supplies 1000-21000-000-0011	\$ 319.18	
TO: Co. General – Cnty Extension Svc-Office Supplies 1000-44000-000-0011		\$ 319.18
FROM: Co. General – Cnty Extension Svc-Office Supplies 1000-21000-000-0011	\$ 39.41	
TO: Co. General – Cnty Extension Svc-Office Supplies 1000-44000-000-0011		\$ 39.41
FROM: Co. General – Treasurer – Office Machine Repair 1000-36000-000-0003	\$ 190.69	
TO: Co. General – Treasurer – <sup>Equipment</sup> Office Machine Repair 1000-44000-000-0003		\$190.69
FROM: Cum Bridge – Var. Bridge and Culverts Supplies 1135-23802-000-0000	\$30,000.00	
TO: Cum Bridge – Bridge and Culvert Repair 1135-60012-000-0000		\$30,000.00

FILED

MAY 22 2018

*Heidi J. Baumann*  
FRANKLIN COUNTY AUDITOR

Attest: Karla J. Bauman  
Karla J. Bauman  
Franklin County Auditor

I.C. 6-1.1-1  
TRANSFER OF FUNDS RESOLUTION # 2018-11

Be it resolved by the County Council of Franklin County, Indiana. Whereas, it has been shown that certain existing appropriations now have obligated balances which will not be needed for the purpose of which appropriated, and other existing funds are in need of the obligated balance, it is further resolved that the attached CERTIFICATE OF TRANSFER is approved.

Dated this 22nd day of May, 2018

AYE

J. C. Koch  
Tom McDowell  
Jim Hume  
Bob Buehler  
Rich Lamb  
Becky Carby  
A. H. Miller

NAY

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ATTEST: Karla J. Bauman  
Karla J. Bauman,  
Franklin County Auditor


FROM: Cum Bridge – Var. Bridge and Culverts Supplies 1135-23802-000-0000	\$18,807.39	
TO: Cum Bridge – Replacement Culvert Materials 1135-60010-000-0000		\$18,807.39
FROM: Economic Development – Printing & Advertising 1183-33300-000-0000	\$ 1,000.00	
TO: Economic Development – Equipment 1183-44000-000-0000		\$ 1,000.00
FROM: Election – Travel Board 1215-19001-000-0000	\$ 400.00	
TO: Election – Travel Board 1215-32102-000-0000		\$ 400.00
FROM: MVH – New Building 1176-45600-000-0531	\$ 4,262.00	
TO: MVH - Equipment 1176-44000-000-0531		\$ 4,262.00
FROM: Base Grant - Supplies 9108-21000-000-0000	\$ 150.00	
TO: Base Grant - Equipment 9108-44000-000-0000		\$ 150.00

And that such transfers do not necessitate expenditure of more money than was set out in detail in the Budget as finally approved by the State Department of Local Government Finance. The transfer was made at regular public meeting according to proper RESOLUTION, a copy of which is attached to the Certificate.

Dated this 22nd day of May, 2018

Franklin County Council

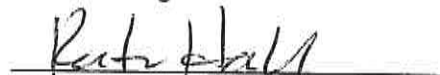
  
Becky Oglesby

  
Glen Bischoff

  
Joe Sizemore

  
Dean McQueen

  
Aaron Leffingwell

  
Keith Hall

  
Jeff Koch